

DEC 03 2014

DODGE COUNTY, WIS.

7:15 pm BCB

## REVISED

### Notice of Meeting of the Highway Committee of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on **Friday, December 5, 2014**, at 8:30 a.m. in the Dodge County Highway Commission Building located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

1. Call meeting to order at 8:30 a.m.
2. Roll call.
3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
4. Review minutes of October 31, 2014.
5. Public comments.
6. Staff reports and Department concerns.
7. Committee reports.
8. Project updates.
9. Design update on CTH S in Iron Ridge.
10. Update on airport projects.
11. Status updates for miscellaneous property transactions.
12. Consider marketing options for the County owned property in the City of Fox Lake.
13. Discuss winter highway conference.
14. Discuss Bridge Inspection Program options.
15. Consider proposals for facility design and construction management services.
16. Discuss the proposed Federal Clean Water Act Bill.
17. Review speed limit on CTH M
18. Review quotations and consider resolution for purchase of three triaxle truck chassis.
19. Voucher payment register review.
20. Future agenda items.
21. Set next meeting date.
22. Field review of projects or concerns as may be determined necessary.
23. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.